Paula Harak (6:05 pm) Regular School Board Meeting Minutes

Kathy Grantz absent Covington-Douglas School

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine, Covington, OK 73730

Travis Buller September 3, 2019

1. 6:00 pm

Board Clerk Ross Gregg called meeting to order. Compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, and Ross Gregg. Paula Harak arrived at 6:05 and Kathy Grantz was absent.
2. Superintendent Darren Sharp reported on the OSSBA conference, blended learning, county assessment reports, and drop-out prevention plan.
3. Consent Agenda:

Knouse made the motion, seconded by Buller, to approve the consent agenda as presented.

1. Approval of the August 6, 2019, regular school board meeting minutes.
2. Approval of General fund encumbrances and change orders #150-191 in the amount of $140,939.43 and #70012-70044 in the amount of $1,522,679.03.
3. Review the investment of School District funds and expenditures.
4. Review of Calendars.
5. Approval of Activity Funds.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Business Items:
2. Buller made the motion, seconded by Knouse to purchase High School uniforms as we do Junior High uniforms.

Motion passed 3-1, Buller-yes, Knouse-yes, and Harak-yes.

Gregg abstained.

1. Knouse made the motion, seconded by Gregg, to Rule No

Outside Coolers as presented.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

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1. Gregg made the motion, seconded by Knouse, to approve transfer $1000.00 from activity fund sub-account (2) athletics to (9) cheer for working concessions 2019.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. There was No public input concerning all federal programs including Title I and school wide federal programs plan.
2. Knouse made the motion, seconded by Buller, to transfer $996.67 from activity fund sub-account (8) seniors 2019 to (19) seniors 2021.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller, to re name activity fund sub-account (8) from seniors 2019 to seniors 2025.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Gregg made the motion, seconded by Knouse, to allow Superintendent Sharp to go out for bid on the light and electrical work around baseball field project.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Knouse made the motion, seconded by Gregg, to approve Superintendent Sharp’s recommendation to approve policy DAA-P discrimination complaint prodedure.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller, to approve the policy DAAC federal program complaint resolution.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. Knouse made the motion, seconded by Gregg, to approve the policy EHBE limited English proficiency instruction.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

1. No New Business

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1. 6:50 pm

Harak made the motion, seconded by Knouse to adjourn meeting.

Motion passed, 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Harak-yes.

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President

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Vice President

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Board Clerk

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Board Minutes Clerk